

IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

## Alexandria Division

Criminal No. 1:14-CR-306

Trial Date: March 21, 2016

The Honorable Gerald Bruce Lee

## GOVERNMENT'S LIST OF TRIAL EXHIBITS

"Previously admitted per job."

traditionally  
A

Conditional  
A

~~traditionally~~  
A

Conditi.  
A

Conditi.  
A

Conditi. ✓  
A

Conditi.  
A

Conditi.  
A

~~conditi.~~  
A

Conditi  
A

Conditi  
A

Conditional  
A

Conditionally A	4A-1	Transcript of Recording in 4A D'Sa <sup>4-14-16</sup> , Dubravetz <sup>A</sup> , Villegas
Conditionally A	4B w/ standing obj.	Clip of Recording of CHS consensually monitored phone call on October 1, 2013 (6.008) D'Sa <sup>4-4-16</sup> , Villegas <sup>A</sup>
Conditionally A	4B-1 <sup>w/ standing obj.</sup>	Transcript of Clip in 4B D'Sa <sup>4-4-16</sup> , Villegas <sup>A</sup>
Cond. A	4C	Clip of Recording of CHS consensually monitored phone call on October 1, 2013 (7.009) D'Sa <sup>4-4-16</sup> , Villegas <sup>A</sup>
Cond. A	4C-1	Transcript of Clip in 4C D'Sa <sup>4-4-16</sup> , Villegas <sup>A</sup>
A	5A	Consensual recording on October 1, 2013 at 7:40 PM, 3:02:49 (8.010, 9.011) Portwine <sup>3-31-16</sup> , Villegas <sup>A</sup>
A	5A-1	Transcript of Recording in 5A Portwine <sup>3-31-16</sup> , Dubravetz <sup>A</sup> , Villegas
	6A	Intentionally left blank
A	7A	Recording of outgoing phone call from (703) 855-2796 on December 6, 2013 at 11:52:04, 00:30:16 (01867-001) Portwine <sup>3-31-16</sup> , Jose Garcia <sup>4-11-16</sup> , Betts <sup>4-26-16</sup> , Lopez <sup>4-28-16</sup>
A	7A-1	Transcript of Recording in 7A Portwine <sup>3-31-16</sup> , Garcia <sup>4-11-16</sup>
A	8A <sup>12A</sup>	Recording of outgoing phone call to (703) 855-2796 on January 26, 2014 at 20:38:53, 11:46 (00192-001) Vargas <sup>4-7-16</sup> , Garcia <sup>4-11-16</sup> , Torres <sup>4-28-16</sup>
A	8A-1 <sup>82A</sup>	Transcript of Recording in 8A Vargas <sup>4-7-16</sup> , Garcia <sup>4-11-16</sup>
A	9A	Recording of incoming phone call from (703) 855-2796 on January 29, 2014 at 20:15:58, 12:00 (00234-001) Vargas <sup>4-7-16</sup> , Garcia <sup>4-11-16</sup>
A	9A-1	Transcript of Recording in 9A Vargas <sup>4-7-16</sup> , Garcia <sup>4-11-16</sup>
A	10A	Recording of incoming call (703) 862-8582 on March 31, 2014 at 17:04:19, 00:21:32 (02712.001) Portwine <sup>3-31-16</sup> , Garcia <sup>4-11-16</sup>
A	10A-1 <sup>102A</sup>	Transcript of Recording in 10A Portwine <sup>3-31-16</sup> , Garcia <sup>4-11-16</sup>
A	11A	Recording of outgoing call (703) 855-2796 on March 31, 2014 at 10:08:49 PM, 00:23:40 (02770.001) Portwine <sup>3-31-16</sup> , Garcia <sup>4-11-16</sup>
A	11A-1 <sup>112A</sup>	Transcript of Recording in 11A Portwine <sup>3-31-16</sup> , Garcia <sup>4-11-16</sup>
Cond. A	12A	Recording of outgoing call to (213) 478-9879 on May 8, 2014 at 15:09, 1:37:58 (05006.001) D'Sa <sup>4-4-16</sup> , Jose Garcia <sup>4-11-16</sup> , Villegas <sup>4-12-16</sup>
Cond. A	12A-1 <sup>122A</sup>	Transcript of Recording in 12A D'Sa <sup>4-4-16</sup> , Garcia <sup>4-12-16</sup>
	13A	Intentionally left blank
A	14A	Recording of outgoing call (703) 862-8982 on May 9, 2014 at 13:10:11, 00:17:38 (05046.001) Portwine <sup>3-31-16</sup> , Garcia <sup>4-11-16</sup>
A	14A-1	Transcript of Recording in 14A Portwine <sup>3-31-16</sup> , Garcia <sup>4-11-16</sup> + 4-12-16
A	15A	Recording of outgoing call (703) 862-8582 on May 9, 2014 at 14:12:43, 00:41:56 (05051.001) Portwine <sup>3-31-16</sup> , Garcia <sup>4-11-16</sup>
A	15A-1 <sup>152A</sup>	Transcript of Recording in 15A Portwine <sup>3-31-16</sup> , Garcia <sup>4-11-16</sup>
A	16A	Recording of outgoing call (703) 862-8582 on May 10, 2014 at 12:18:23, 00:06:43 (05132.001) Portwine <sup>3-31-16</sup> , Garcia <sup>4-11-16</sup>
A	16A-1	Transcript of Recording in 16A Portwine <sup>3-31-16</sup> , Garcia <sup>4-11-16</sup>

\* Note: All the "Z" exhibits appear on the 2nd Amended List by you't, which wasn't rec'd. until Day 12 of the trial + is not used by the Deputy Clerk.



A	17A	Recording of outgoing call (703) 862-8582 on May 12, 2015 at 13:01:37, 00:17:08 (05266.001)	4-11-16 Garcia
A	17A-1	Transcript of Recording in 17A	4-11-16 Garcia
A	18A	Video Recording of a consensually recorded meeting between a CHS and Christian Lemus Cerna on May 15, 2014 (0025.001 through 0025.007)	4-11-16 Garcia
A	18A-1	Transcript of Recording in 18A	4-11-16 Garcia
played Agreed used	18B	Clip of video recording of a consensually recorded meeting between a CHS and Christian Lemus Cerna on May 15, 2014	4-11-16 14th Ramos
Agreed	18B-1	Transcript of Clip in 18B	4-11-16 14th Ramos
	18C	Clip of video recording of a consensually recorded meeting between a CHS and Christian Lemus Cerna on May 15, 2014	4-11-16 14th Ramos
	18C-1	Transcript of Clip in 18C	4-11-16 Garcia
Agreed	18D	Clip of video recording of a consensually recorded meeting between a CHS and Christian Lemus Cerna on May 15, 2014	4-11-16 14th Ramos
Agreed	18D-1	Transcript of Clip in 18D	4-11-16 14th Ramos
Cond. A	19A	Recording of outgoing call (703) 862-8582 on May 26, 2014 at 7:26 PM, 00:13:28 (06785.001)	4-4-16 D'Sa 4-11-16 Garcia, Bucvaca
Cond. A	19A-1	Transcript of Recording in 19A	4-4-16 D'Sa 4-11-16 Garcia, Bucvaca
A	20A	Recording of incoming call (703) 862-8582 on June 12, 2014 at 18:26:07, 00:16:18 (07809.001)	4-11-16 Garcia
A	20A-1	Transcript of Recording in 20A	4-11-16 Garcia
Cond. A	21A	Recording of outgoing call from (703) 862-8582 on June 27, 2014 at 14:55:09, 00:17:39 (08543.001)	4-4-16 D'Sa 4-11-16 Garcia 4-20-16 Del Cid
Cond. A	21A-1	Transcript of Recording in 21A	4-4-16 D'Sa 4-11-16 Garcia 4-20-16 Del Cid
A	22A	Recording of outgoing call from (703) 862-8582 on June 29, 2014 at 7:04, 11:17 (08568.001)	4-7-16 Vargas 4-11-16 Garcia 4-20-16 Del Cid
A	22A-1	Transcript of Recording in 22A	4-7-16 Vargas 4-11-16 Garcia 4-20-16 Del Cid
A	23A	Recording of consensual recorded meeting on July 27, 2014 at 1:10 PM, 02:02:30	4-4-16 D'Sa 4-11-16 Garcia
A	23A-1	Transcript of Recording in 23A	4-4-16 D'Sa 4-11-16 Garcia
<b>Physical Evidence</b>			
A	*30	Machete 1 seized from Rosales Villegas's (a/k/a Demente) car	3-31-16 Hicks
A	*31	Machete 2 seized from Rosales Villegas's (a/k/a Demente) car	3-31-16 Hicks
A	*32	Shotgun seized from Rosales Villegas's (a/k/a Demente) car	3-31-16 Hicks, Webb
A	*33	Shotgun shells seized from Rosales Villegas's (a/k/a Demente) car	3-31-16 Hicks
A	*34	.40 caliber rounds seized from Rosales Villegas's (a/k/a Demente) car	3-31-16 Hicks
A	*35	Christian Lemus Cerna's notebook seized from Rosales Villegas's (a/k/a Demente) car	3-31-16 Hicks, Aguirre, Villegas, Betts, Armstrong

\* Note: The "Z" exhibit only appears on the 2nd Amended List Chat used by the Deputy Clerk, as it was read on Day 12.



4-4-16

A	35A	Translation of pages of Exhibit 35 Aguilar	
A	*36	Jaime Rosales Villegas's (a/k/a Demente) phone	4-4-16 Armstrong
A	*37	Pedro Anthony Romero Cruz's (a/k/a Payaso) phone	4-7-16 Serrano, Hermanson
	*38	Christian Lemus-Cerna's (a/k/a Leopardo, a/k/a Bago) phone	
A	*39	Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a Colita) phone	4-25-16 4-26-16 Blyliss, BHS
A	*40	Jesus Alejandro Chavez's (a/k/a Chuy, a/k/a Taliban) phone	4-25-16 Buckley
A	*41A	Notebook 1 seized from Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) residence	4-24-16 4-26-16 Ayalan, BHS
A	*41B	Notebook 2 seized from Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) residence	4-14-16 Ayalan
<b>Fingerprint Cards</b>			
	46	Fingerprint cards relating to Nelson Omar Quintanilla Trujillo (a/k/a Lagrima)	
	47	Fingerprint cards relating to Gerson Martinez Aguilar (a/k/a Lil Guason)	
<b>Autopsy Reports</b> 3/31			
Agreed	50	Autopsy Report of Jose Sandoval by Dr. Frances Field	Dr. Field
A	51	Autopsy Report of Nelson Omar Quintanilla Trujillo by Dr. Constance DiAngelo	4-21-16 Dangelio
A	52	Autopsy Report of Nelson Omar Quintanilla Trujillo by Dr. David Hunt	4-21-16 4-21-16 Dangelio, Hunt
A	53	Autopsy Report of Gerson Martinez Aguilar by Dr. Constance DiAngelo	4-21-16 Dangelio
A	54	Autopsy Report of Gerson Martinez Aguilar by Dr. David Hunt	4-21-16 Dangelio, Hunt
A	55	Autopsy Report of Julio Urrutia by Dr. Constance DiAngelo	4-21-16 Dangelio
<b>Photographs</b>			
<b>Victims</b>			
Agreed	61A	Photograph of Nelson Omar Quintanilla Trujillo (a/k/a Lagrima)	4-14-16 Ayalan
A	61B	Photograph of Nelson Omar Quintanilla Trujillo (a/k/a Lagrima)	4-18-16 Villanueva, Villanueva
A	62A	Photograph of Gerson Martinez Aguilar (a/k/a Lil Guason)	4-18-16 Ayalan
A	62B	Photograph of Gerson Martinez Aguilar (a/k/a Lil Guason)	4-18-16 4-20-16 Ayalan, Delcid
A	63A	Photograph of Julio Urrutia	4-21-16 Garcia
A	63B	Photograph of Julio Urrutia	4-21-16 Garcia
<b>Defendants</b>			
	65A-65C	Photographs of Pedro Anthony Romero Cruz (a/k/a Payaso)	4-4-16 4-5-16 Villalobos, Villalobos
A	66A	Photograph of Jose Lopez Torres (a/k/a Grenas, a/k/a Peluca)	4-11-16 Villalobos, Lopez
	67A-67C	Photographs of Omar Dejesus Castillo (a/k/a Lil Payaso, a/k/a Lil Slow)	4-11-16 Alvarado, Garcia
A	68A-68B	Photographs of Alvin Gaitan Benitez (a/k/a Pesadilla, a/k/a Lil Villalobos)	4-5-16 4-12-16 Villalobos, Garcia

page #  
copy  
orig.



	Pesadilla, a/k/a Lil Tuner)
69A-69D	Photographs of Douglas Duran Cerritos (a/k/a Lil Poison, a/k/a Guason) <sup>4-5-16 LRA 69D 4-14-16 4-18-16 4-19-16 Villalga Jose Garcia, Ayala, Villanueva Delcid</sup>
70A-70B	Photographs of Christian Lemus Cerna (a/k/a Leopardo, a/k/a Bago) <sup>4-5-16 70A 4-7-16 4-20-16 70B</sup>
71A-71B	Photographs of Manuel Ernesto Paiz Guevara (a/k/a Solitario, a/k/a Colita) <sup>4-14-16 Ayala</sup>
72A-72D	Photographs of Jesus Alejandro Chavez (a/k/a Chuy, a/k/a Taliban) <sup>4-20-16 4-26-16 Delcid, Betts</sup>
73	Photograph of Jose Del Cid (a/k/a Duende) <sup>4-1-16 4-14-16 4-18-16 4-20-16 4-22-16 4-25-16 Villalga Ayala Villanueva Delcid, Ignacia</sup>
74A-74B	Photographs of Genaro Sen Garcia (a/k/a Gatuso) <sup>4-20-16 4-25-16 74B Delcid, Buckles</sup>
75	Photograph of Jaime Rosales Villegas (a/k/a Demente, a/k/a Lil Demente) <sup>4-11-16 4-14-16 4-20-16 Jose Garcia, Ayala Delcid</sup>
76	Photograph of Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) <sup>4-12-16 4-14-16 Jose Garcia, Ayala</sup>
77	Photograph of Juan Carlos Marquez Ayala (a/k/a Skinny) <sup>4-11-16 4-18-16 Jose Garcia, Villanueva</sup>
<b>MS Meetings</b>	
80A-80B	Photographs of MS Meeting on September 15, 2013 <sup>4-11-16 Jose Garcia</sup>
81A-81C	Photographs of MS Meeting on December 14, 2013 <sup>4-11-16 Jose Garcia 81B 4-25-16 Betts</sup>
82A-82G	Photographs of MS Meeting on February 23, 2014 <sup>4-11-16 Jose Garcia 82C 4-25-16 Betts</sup>
83A-83E	Photographs of MS Meeting on March 23, 2014 <sup>4-11-16 Jose Garcia</sup>
84A-84B	Photographs of MS Meeting on July 27, 2014 <sup>4-12-16 Jose Garcia 84A 4-25-16 Betts</sup>
<b>October 1, 2013</b>	
86A	Photograph of Leonel Antonio Gonzalez <sup>3-31-16 Hicks</sup>
86B	Photograph of Manuel Lopez Torres <sup>3-31-16 Hicks, Villalga</sup>
86C	Photograph of Jaime Vladimir Rosales Villegas <sup>3-31-16 Hicks, Villalga</sup>
86D	Photograph of shotgun and machete hidden <sup>3-31-16 Hicks</sup>
86E	Photograph of shotgun and machete <sup>3-31-16 Hicks</sup>
86F	Photograph of shotgun serial number <sup>3-31-16 Hicks</sup>
86G	Photograph of machete <sup>Hick 3/31</sup>
86H	Photograph of Leonel Antonio Gonzalez
86I	Photograph of Juvenile Male
<b>Quintanilla Trujillo and Martinez Aguilar Murders</b>	
87A-87L	Photographs from the site where remains of Nelson Omar Quintanilla Trujillo (a/k/a Lagrima) were found <sup>4-14-16 Miller</sup>
88A-88F	Photographs of Nelson Omar Quintanilla Trujillo (a/k/a Lagrima) from the Medical Examiner's Office <sup>4-21-16 DiAngelo</sup>
89A-89Q	Photographs from the site where remains of Gerson Martinez Aguilar (a/k/a Lil Guason) were found <sup>4-14-16 Miller</sup>
90A-90F	Photographs of Gerson Martinez Aguilar (a/k/a Lil Guason) from the Medical Examiner's Office <sup>4-21-16 DiAngelo</sup>
<b>Julio Urrutia Murder</b>	



91A-91B	Photographs from the scene where Julio Urrutia was shot	4-21-16 4-25-16	Barcia, Ignacio
92A-92B	Photographs of Julio Urrutia from the Medical Examiner's Office	4-21-16	DiGravio, Garcia
<b>Miscellaneous Photographs</b>			
93A	Alexandria Police Department Sequential Photo/Lineup dated July 7, 2014 at 9:10 p.m.	4-25-16 4-25-16 4-25-16	Ignacio, Jimenez, Buckley
93B	Arlington County Sheriff's Office booking photo for Jesus Alejandro Chavez (a/k/a Chuy, a/k/a Taliban)		
94A - 94I	Photographs from area of June 19, 2014 shooting in Alexandria, Virginia	4-25-16	94D, E, G, I Ignacio
95A -	Maps of Chirilagua neighborhood, Alexandria, Virginia		
95D	95C Ignacio 95D Betts - Agreed	4-25-16 4-26-16	
96A-96E	Aerial Photographs of Holmes Run Park	4-1-16 4-14-16 4-26-16	96B Lopez 96D Betts 96E Betts
<b>Phone Evidence</b>			
100	Subscriber and Account information from AT&T relating to Pedro Romero Cruz (a/k/a Payaso)		
101A	Call log from Jaime Rosales Villegas's (a/k/a Demente) phone	4-1-16	Armstrong
101B	Contacts from Jaime Rosales Villegas's (a/k/a Demente) phone	4-1-16	Villegas Betts 4-26-16
101C	Text messages from Jaime Rosales Villegas's (a/k/a Demente) phone	4-1-16	Armstrong
101D	Translation of Exhibit 101C	4-4-16	Aguilar, Armstrong, Villegas, Serrano
102A -	Photographs from Pedro Anthony Romero Cruz's (a/k/a Payaso)		
102E	phone 102D Rosales Villegas 102B Rosales Villegas, 102A Hermanson	4-4-16 4-4-16 4-7-16	Hermanson
102F	Contacts from Pedro Anthony Romero Cruz's (a/k/a Payaso) phone	4-7-16	Hermanson
103A -	Photographs from Christian Lemus Cerna's (a/k/a Leopardo, a/k/a		
103J	Bago) phone		
104A	MS13PVLS.mp3 from Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a Colita) phone	4-1-16 4-18-16	Aguilar Ayala
104A-1	Disc containing MS13PVLS.mp3 and MS-13 Titled Music Files created by Detective B.W. Bayliss on March 15, 2016	4-1-16	Aguilar
104B	Translation of 104A	4-1-16	Aguilar
104C	MS-13 Titled Music Files from Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a Colita) phone		
104C-1	Translation of Exhibit 104C	4-1-16	Aguilar
104D -	Images from Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a		
104F	Colita) phone 104D Delcia 104E Bayliss 104F Bayliss 104D Betts 104E Betts 104F Betts	4-25-16 4-25-16 4-26-16 4-26-16 4-26-16 4-26-16	
105	CAST Analysis by Kevin Horan of (571) 388-9343	4-25-16	Horan
106	Toll records from Nelson Omar Quintanilla Trujillo's (a/k/a Lagrima) phone	4-21-16 4-26-16	DiGravio, Betts
<b>Drug Seizures</b>			
110A	Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) backpack		



A	110B	Photograph of Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) school identification card <sup>4-25-16</sup> <i>BCH3</i>
A	110C	Photograph of baggies found in Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) backpack <sup>4-25-16</sup> <i>BCH3</i>
A	110D- 110F	Photographs of heroin found in Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) backpack <sup>4-25-16</sup> <i>B, C, D, E, F BCH3</i>
	110G	Department of Forensic Science Certificate of Analysis relating to Exhibit 114
	111A - 111D	Photographs of packaged cocaine and marijuana seized from Christian Lemus Cerna (a/k/a Leopardo, a/k/a Bago)
A	111E	Department of Forensic Science Certificate of Analysis relating to Exhibit 115A and 115B <sup>4-25-16</sup> <i>BCH3</i> <i>striplaw</i> <i>6174</i>
B only not A	112A- 112B	Photographs of marijuana seized from Manuel Ernesto Paiz Guevara (a/k/a Solitario, a/k/a Colita) <sup>4-25-16</sup> <i>112 B BCH3</i>
A	112C	Department of Forensic Science Certificate of Analysis relating to Exhibit 116 <sup>4-25-16</sup> <i>BCH3</i> <i>striplaw</i> <i>6174</i>
A	113A	Photograph of heroin seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) <sup>4-25-16</sup> <i>BCH3</i>
A	113B - 113D	Photographs of marijuana seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) <sup>4-25-16</sup> <i>BCH3</i>
A	113E - 113G	Photographs taken by Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) of marijuana and cash <sup>4-18-16</sup> <i>Villanueva BCH3</i> <sup>4-25-16</sup>
A	113H	Department of Forensic Science Certificate of Analysis relating to Exhibits 117A, 117B, 117C, and 117D <sup>4-25-16</sup> <i>BCH3</i> <i>striplaw</i> <i>6174</i>
	*114	Heroin seized from Douglas Duran Cerritos (a/k/a Lil Poison, a/k/a Guason)
A	*115A	Cocaine seized from Christian Lemus Cerna (a/k/a Leopardo, a/k/a Bago) <sup>4-25-16</sup> <i>BCH3</i>
A	*115B	Marijuana seized from Christian Lemus Cerna (a/k/a Leopardo, a/k/a Bago) <sup>4-25-16</sup> <i>BCH3</i>
A	*116	Marijuana seized from Manuel Paiz Guevara (a/k/a Solitario, a/k/a Colita) <sup>4-25-16</sup> <i>BCH3</i>
A	*117A	Marijuana seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) (Item 1A on lab report) <sup>4-25-16</sup> <i>BCH3</i>
A	*117B	Marijuana seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) (Item 1B on lab report) <sup>4-25-16</sup> <i>BCH3</i>
A	*117C	Methamphetamine seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) (Item 2 on lab report) <sup>4-25-16</sup> <i>BCH3</i>
	*117D	Methamphetamine seized from Araely Santiago Villanueva (a/k/a

	Slow, a/k/a Lil Slow) (Item 3 on lab report)
<b>Plea Agreements</b>	
A 120 <i>reduced</i>	Plea Agreement 1 <i>4-4-16 Rosales Villagas</i>
A 121 <i>agreed</i>	Plea Agreement 2 <i>Ayala</i>
A 122	Plea Agreement 3 <i>4-18-16 Santiago Villanueva</i>
A 123 <i>122A</i>	Plea Agreement 4 <i>Statement of Facts Villanueva 4-19-16 Del. Cid 4-19-16</i>
124	Plea Agreement 5 <i>4-21-16 San Garcia</i>
A 125 <i>REDACT</i>	Plea Agreement 6 <i>Alfaro-Fuentes 3-31-16</i>
<b>Expert Witness CVs</b>	
130	Ramon Aquilar's Curriculum Vitae
131	Detective Brian Bayliss's Resume
132	Constance DiAngelo's Curriculum Vitae
133	Francisco Diaz's Resume
134	Sandra D'Sa's Resume
X 135 <i>out</i>	David Hunt's Curriculum Vitae <i>4-21-16 ; Hunt</i>
136	Juan Ramos's Resume
137	Claudio Saa's Resume <i>Saa 3-30</i>
137A	Claudio Saa's Expert Testimony List <i>Saa 3-30</i>
138	John Webb's Curriculum Vitae
139	Frances Field's Curriculum Vitae
140	Juli Cruciotti's Curriculum Vitae
141	Gregory Hermanson's Curriculum Vitae
142	Kevin Horan's Curriculum Vitae
142A	Kevin Horan's Summary of Experience
143	Bryan Johnson's Curriculum Vitae
144	Liliana Portwine's Curriculum Vitae
145	Eugene Reichenbecher's Curriculum Vitae
146	Vania Vargas's Curriculum Vitae
147	Farolyn Young's Curriculum Vitae
148	Stacey J. Desjardin's Curriculum Vitae
<b>Expert Reports</b>	
150	Report by Fairfax County Detective Brian Bayliss re: Christian Lemus Cerna's (a/k/a Leopardo, a/k/a Bago) phone
151	Report by Fairfax County Detective Brian Bayliss re: Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a Colita) phone <i>4-25-16 Bayliss</i>
152	Bryan Johnson's FBI Laboratory Report of Examination re: Latent Prints
153	John Webb's FBI Laboratory Report of Examination re: Shotgun
<b>Proposed Stipulations</b>	



Case 1:14-cr-00306-GBL Document 781 Filed 03/21/16 Page 9 of 10 PageID# 4926

170	Stipulation re: Buso Murder
171	Stipulation re: Chavez conviction
172	Stipulation re: Quintanilla Trujillo and Martinez Aguilar identities <i>Diangelo</i>
173	Stipulation re: Urrutia identity
174	Stipulation re: lab reports <i>Betts</i>

\*Items with asterisks will be brought to Court the day of trial. The United States may file additional exhibits before the trial date.



IN THE UNITED STATES DISTRICT COURT FOR THE  
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA )

v. )

JOSE LOPEZ TORRES, et al., )

Defendants. )

Criminal No. 1:14-CR-306

Trial Date: March 21, 2016

The Honorable Gerald Bruce Lee

GOVERNMENT'S SECOND AMENDED LIST OF TRIAL EXHIBITS

NOT USED -

CAME ON

\* DAY 12

All the numbers  
are the same.  
They are added

ones that have 25  
on them. The 2s  
were inserted on  
the 1st Amended,  
where the notes were  
recopied once before &  
remain for the duration  
of the trial.

Recordings and Transcripts	
1A	Recording of MS Meeting on September 30, 2013 at 9:30 PM, 01:04:43 (.002)
1A-1	Transcript of Recording in 1A
2A	Recording of MS Meeting on September 30, 2013 at 9:30 PM, 1:19:31 (.003)
2A-1	Transcript of Recording in 2A
2B	Clip of Recording of MS Meeting on September 30, 2013 at 9:30 PM, 1:19:31 (.003)
2B-1	Transcript of Clip in 2B
3A	Recording of CHS consensually monitored phone call to (540) 454-6893 on October 1, 2013 at 5:00 PM (3.005, 4.006, 5.007)
3A-1	Transcript of Recording in 3A
3B	Clip of Recording of CHS consensually monitored phone call to (540) 454-6893 on October 1, 2013 at 5:00 PM (3.005)
3B-1	Transcript of Clip in 3B
3C	Clip of Recording of CHS consensually monitored phone call to (540) 454-6893 on October 1, 2013 at 5:00 PM (5.007)
3C-1	Transcript of Clip in 3C
4A	Recording of CHS consensually monitored phone call on October 1, 2013 (6.008, 7.009)
4A-1	Transcript of Recording in 4A



15A-1	Transcript of Recording in 15A
15Z	Transcript of Recording in 15A with CHS edits
16A	Recording of outgoing call (703) 862-8582 on May 10, 2014 at 12:18:23, 00:06:43 (05132.001)
16A-1	Transcript of Recording in 16A
17A	Recording of outgoing call (703) 862-8582 on May 12, 2015 at 13:01:37, 00:17:08 (05266.001)
17A-1	Transcript of Recording in 17A
18A	Video Recording of a consensually recorded meeting between a CHS and Christian Lemus Cerna on May 15, 2014 (0025.001 through 0025.007) <sup>4-14-16</sup> Ramos
18A-1	Transcript of Recording in 18A <sup>4-14-16</sup> Ramos
18Z	Transcript of Recording in 18A with CHS edits
18B	Clip of video recording of a consensually recorded meeting between a CHS and Christian Lemus Cerna on May 15, 2014 <sup>4-14-16</sup> Ramos
18B-1	Transcript of Clip in 18B <sup>4-14-16</sup> Ramos
18C	Clip of video recording of a consensually recorded meeting between a CHS and Christian Lemus Cerna on May 15, 2014 <sup>4-14-16</sup> Ramos
18C-1	Transcript of Clip in 18C "there isn't me" per ms. martinez
18D	Clip of video recording of a consensually recorded meeting between a CHS and Christian Lemus Cerna on May 15, 2014 <sup>4-14-16</sup> Ramos
18D-1	Transcript of Clip in 18D <sup>4-14-16</sup> Ramos
19A	Recording of outgoing call (703) 862-8582 on May 26, 2014 at 7:26 PM, 00:13:28 (06785.001)
19A-1	Transcript of Recording in 19A
20A	Recording of incoming call (703) 862-8582 on June 12, 2014 at 18:26:07, 00:16:18 (07809.001)
20A-1	Transcript of Recording in 20A
21A	Recording of outgoing call from (703) 862-8582 on June 27, 2014 at 14:55:09, 00:17:39 (08543.001)
21A-1	Transcript of Recording in 21A
22A	Recording of outgoing call from (703) 862-8582 on June 29, 2014 at 7:04, 11:17 (08568.001)
22A-1	Transcript of Recording in 22A
23A	Recording of consensual recorded meeting on July 27, 2014 at 1:10 PM, 02:02:30
23A-1	Transcript of Recording in 23A
<b>Physical Evidence</b>	
*30	Machete 1 seized from Rosales Villegas's (a/k/a Demente) car



4B	Clip of Recording of CHS consensually monitored phone call on October 1, 2013 (6.008)
4B-1	Transcript of Clip in 4B
4C	Clip of Recording of CHS consensually monitored phone call on October 1, 2013 (7.009)
4C-1	Transcript of Clip in 4C
5A	Consensual recording on October 1, 2013 at 7:40 PM, 3:02:49 (8.010, 9.011)
5A-1	Transcript of Recording in 5A
6A	Intentionally left blank
7A	Recording of outgoing phone call from (703) 855-2796 on December 6, 2013 at 11:52:04, 00:30:16 (01867-001)
7A-1	Transcript of Recording in 7A
7Z	Transcript of Recording in 7A with CHS edits
8A	Recording of outgoing phone call to (703) 855-2796 on January 26, 2014 at 20:38:53, 11:46 (00192-001)
8A-1	Transcript of Recording in 8A
8Z	Transcript of Recording in 8A with CHS edits
9A	Recording of incoming phone call from (703) 855-2796 on January 29, 2014 at 20:15:58, 12:00 (00234-001)
9A-1	Transcript of Recording in 9A
10A	Recording of incoming call (703) 862-8582 on March 31, 2014 at 17:04:19, 00:21:32 (02712.001)
10A-1	Transcript of Recording in 10A
10Z	Transcript of Recording in 10A with CHS edits
11A	Recording of outgoing call (703) 855-2796 on March 31, 2014 at 10:08:49 PM, 00:23:40 (02770.001)
11A-1	Transcript of Recording in 11A
11Z	Transcript of Recording in 11A with CHS edits
12A	Recording of outgoing call to (213) 478-9879 on May 8, 2014 at 15:09, 1:37:58 (05006.001)
12A-1	Transcript of Recording in 12A
12Z	Transcript of Recording in 12A with CHS edits
13A	Intentionally left blank
14A	Recording of outgoing call (703) 862-8982 on May 9, 2014 at 13:10:11, 00:17:38 (05046.001)
14A-1	Transcript of Recording in 14A
15A	Recording of outgoing call (703) 862-8582 on May 9, 2014 at 14:12:43, 00:41:56 (05051.001)

*31	Machete 2 seized from Rosales Villegas's (a/k/a Demente) car
*32	Shotgun seized from Rosales Villegas's (a/k/a Demente) car
*33	Shotgun shells seized from Rosales Villegas's (a/k/a Demente) car
*34	.40 caliber rounds seized from Rosales Villegas's (a/k/a Demente) car
*35	Christian Lemus Cerna's notebook seized from Rosales Villegas's (a/k/a Demente) car
35A	Translation of pages of Exhibit 35
*36	Jaime Rosales Villegas's (a/k/a Demente) phone
*37	Pedro Anthony Romero Cruz's (a/k/a Payaso) phone
*38	Christian Lemus Cerna's (a/k/a Leopardo, a/k/a Bago) phone
*39	Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a Colita) phone
*40	Jesus Alejandro Chavez's (a/k/a Chuy, a/k/a Taliban) phone
*41A	Notebook 1 seized from Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) residence
*41B	Notebook 2 seized from Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) residence
<b>Fingerprint Cards</b>	
46	Fingerprint cards relating to Nelson Omar Quintanilla Trujillo (a/k/a Lagrima)
47	Fingerprint cards relating to Gerson Martinez Aguilar (a/k/a Lil Guason)
<b>Autopsy Reports</b>	
50	Autopsy Report of Jose Sandoval by Dr. Frances Field
51	Autopsy Report of Nelson Omar Quintanilla Trujillo by Dr. Constance DiAngelo
52	Autopsy Report of Nelson Omar Quintanilla Trujillo by Dr. David Hunt
53	Autopsy Report of Gerson Martinez Aguilar by Dr. Constance DiAngelo
54	Autopsy Report of Gerson Martinez Aguilar by Dr. David Hunt
55	Autopsy Report of Julio Urrutia by Dr. Constance DiAngelo
<b>Photographs</b>	
<b>Victims</b>	
61A	Photograph of Nelson Omar Quintanilla Trujillo (a/k/a Lagrima)
61B	Photograph of Nelson Omar Quintanilla Trujillo (a/k/a Lagrima)
62A	Photograph of Gerson Martinez Aguilar (a/k/a Lil Guason)
62B	Photograph of Gerson Martinez Aguilar (a/k/a Lil Guason)
63A	Photograph of Julio Urrutia
63B	Photograph of Julio Urrutia



<b>Defendants</b>	
65A–65C	Photographs of Pedro Anthony Romero Cruz (a/k/a Payaso)
66A	Photograph of Jose Lopez Torres (a/k/a Grenas, a/k/a Peluca)
67A–67C	Photographs of Omar Dejesus Castillo (a/k/a Lil Payaso, a/k/a Lil Slow)
68A–68B	Photographs of Alvin Gaitan Benitez (a/k/a Pesadilla, a/k/a Lil Pesadilla, a/k/a Lil Tuner)
69A–69D	Photographs of Douglas Duran Cerritos (a/k/a Lil Poison, a/k/a Guason)
70A–70B	Photographs of Christian Lemus Cerna (a/k/a Leopardo, a/k/a Bago)
71A–71B	Photographs of Manuel Ernesto Paiz Guevara (a/k/a Solitario, a/k/a Colita)
72A–72D	Photographs of Jesus Alejandro Chavez (a/k/a Chuy, a/k/a Taliban)
73	Photograph of Jose Del Cid (a/k/a Duende)
74A–74B	Photographs of Genaro Sen Garcia (a/k/a Gatuso)
75	Photograph of Jaime Rosales Villegas (a/k/a Demente, a/k/a Lil Demente)
76	Photograph of Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow)
77	Photograph of Juan Carlos Marquez Ayala (a/k/a Skinny)
<b>MS Meetings</b>	
80A–80B	Photographs of MS Meeting on September 15, 2013
81A–81C	Photographs of MS Meeting on December 14, 2013
82A–82G	Photographs of MS Meeting on February 23, 2014
83A–83E	Photographs of MS Meeting on March 23, 2014
84A–84B	Photographs of MS Meeting on July 27, 2014
<b>October 1, 2013</b>	
86A	Photograph of Leonel Antonio Gonzalez
86B	Photograph of Manuel Lopez Torres
86C	Photograph of Jaime Vladimir Rosales Villegas
86D	Photograph of shotgun and machete hidden
86E	Photograph of shotgun and machete
86F	Photograph of shotgun serial number
86G	Photograph of machete
86H	Photograph of Leonel Antonio Gonzalez
86I	Photograph of Juvenile Male
<b>Quintanilla Trujillo and Martinez Aguilar Murders</b>	
87A–87L	Photographs from the site where remains of Nelson Omar Quintanilla Trujillo (a/k/a Lagrima) were found
88A–88F	Photographs of Nelson Omar Quintanilla Trujillo (a/k/a Lagrima) from

	the Medical Examiner's Office
89A-89Q	Photographs from the site where remains of Gerson Martinez Aguilar (a/k/a Lil Guason) were found
90A-90F	Photographs of Gerson Martinez Aguilar (a/k/a Lil Guason) from the Medical Examiner's Office
<b>Julio Urrutia Murder</b>	
91A-91B	Photographs from the scene where Julio Urrutia was shot
92A-92B	Photographs of Julio Urrutia from the Medical Examiner's Office
<b>Miscellaneous Photographs</b>	
93A	Alexandria Police Department Sequential Photo/Lineup dated July 7, 2014 at 9:10 p.m.
93B	Arlington County Sheriff's Office booking photo for Jesus Alejandro Chavez (a/k/a Chuy, a/k/a Taliban)
94A - 94I	Photographs from area of June 19, 2014 shooting in Alexandria, Virginia
95A - 95D	Maps of Chirilagua neighborhood, Alexandria, Virginia
96A-96E	Aerial Photographs of Holmes Run Park
<b>Phone Evidence</b>	
100	Subscriber and Account information from AT&T relating to Pedro Romero Cruz (a/k/a Payaso)
101A	Call log from Jaime Rosales Villegas's (a/k/a Demente) phone
101B	Contacts from Jaime Rosales Villegas's (a/k/a Demente) phone
101C	Text messages from Jaime Rosales Villegas's (a/k/a Demente) phone
101D	Translation of Exhibit 101C
102A - 102E	Photographs from Pedro Anthony Romero Cruz's (a/k/a Payaso) phone
102F	Contacts from Pedro Anthony Romero Cruz's (a/k/a Payaso) phone
103A - 103J	Photographs from Christian Lemus Cerna's (a/k/a Leopardo, a/k/a Bago) phone
104A	MS13PVLS.mp3 from Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a Colita) phone
104A-1	Disc containing MS13PVLS.mp3 and MS-13 Titled Music Files created by Detective B.W. Bayliss on March 15, 2016
104B	Translation of 104A
104C	MS-13 Titled Music Files from Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a Colita) phone
104C-1	Translation of Exhibit 104C
104D -	Images from Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a



104F	Colita) phone
105	CAST Analysis by Kevin Horan of (571) 388-9343
106	Toll records from Nelson Omar Quintanilla Trujillo's (a/k/a Lagrima) phone
<b>Drug Seizures</b>	
110A	Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) backpack
110B	Photograph of Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) school identification card
110C	Photograph of baggies found in Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) backpack
110D– 110F	Photographs of heroin found in Douglas Duran Cerritos's (a/k/a Lil Poison, a/k/a Guason) backpack
110G	Department of Forensic Science Certificate of Analysis relating to Exhibit 114
111A – 111D	Photographs of packaged cocaine and marijuana seized from Christian Lemus Cerna (a/k/a Leopardo, a/k/a Bago)
111E	Department of Forensic Science Certificate of Analysis relating to Exhibit 115A and 115B
112A– 112B	Photographs of marijuana seized from Manuel Ernesto Paiz Guevara (a/k/a Solitario, a/k/a Colita)
112C	Department of Forensic Science Certificate of Analysis relating to Exhibit 116
113A	Photograph of heroin seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow)
113B – 113D	Photographs of marijuana seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow)
113E – 113G	Photographs taken by Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) of marijuana and cash
113H	Department of Forensic Science Certificate of Analysis relating to Exhibits 117A, 117B, 117C, and 117D
*114	Heroin seized from Douglas Duran Cerritos (a/k/a Lil Poison, a/k/a Guason)
*115A	Cocaine seized from Christian Lemus Cerna (a/k/a Leopardo, a/k/a Bago)
*115B	Marijuana seized from Christian Lemus Cerna (a/k/a Leopardo, a/k/a Bago)
*116	Marijuana seized from Manuel Paiz Guevara (a/k/a Solitario, a/k/a Colita)
*117A	Marijuana seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a

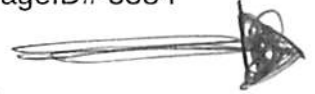
	Lil Slow) (Item 1A on lab report)
*117B	Marijuana seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) (Item 1B on lab report)
*117C	Methamphetamine seized from Araely Santiago Villaneuva (a/k/a Slow, a/k/a Lil Slow) (Item 2 on lab report)
*117D	Methamphetamine seized from Araely Santiago Villanueva (a/k/a Slow, a/k/a Lil Slow) (Item 3 on lab report)
<b>Plea Agreements</b>	
120	Plea Agreement 1
121	Plea Agreement 2 <sup>4-14-16</sup> AYALA "Skinny"
122	Plea Agreement 3
123	Plea Agreement 4
124	Plea Agreement 5
125	Plea Agreement 6
<b>Expert Witness CVs</b>	
130	Ramon Aquilar's Curriculum Vitae
131	Detective Brian Bayliss's Resume
132	Constance DiAngelo's Curriculum Vitae
133	Francisco Diaz's Resume
134	Sandra D'Sa's Resume
135	David Hunt's Curriculum Vitae
136	Juan Ramos's Resume
137	Claudio Saa's Resume
137A	Claudio Saa's Expert Testimony List
138	John Webb's Curriculum Vitae
139	Frances Field's Curriculum Vitae
140	Juli Cruciotti's Curriculum Vitae
141	Gregory Hermanson's Curriculum Vitae
142	Kevin Horan's Curriculum Vitae
142A	Kevin Horan's Summary of Experience
143	Bryan Johnson's Curriculum Vitae
144	Liliana Portwine's Curriculum Vitae
145	Eugene Reichenbecher's Curriculum Vitae
146	Vania Vargas's Curriculum Vitae
147	Farolyn Young's Curriculum Vitae
148	Stacey J. Desjardin's Curriculum Vitae
<b>Expert Reports</b>	
150	Report by Fairfax County Detective Brian Bayliss re: Christian Lemus Cerna's (a/k/a Leopardo, a/k/a Bago) phone



151	Report by Fairfax County Detective Brian Bayliss re: Manuel Ernesto Paiz Guevara's (a/k/a Solitario, a/k/a Colita) phone
152	Bryan Johnson's FBI Laboratory Report of Examination re: Latent Prints
153	John Webb's FBI Laboratory Report of Examination re: Shotgun
<b>Proposed Stipulations</b>	
170	Stipulation re: Buso Murder
171 <i>Read</i>	Stipulation re: Chavez conviction <i>during direct of Del Rio, 4-20-16</i>
172	Stipulation re: Quintanilla Trujillo and Martinez Aguilar identities
173 <i>Read</i>	Stipulation re: Urrutia identity <i>during direct of Del Rio, 4-20-16</i>
174	Stipulation re: lab reports

Dana J. Boente  
United States Attorney

Keep  
going



**CERTIFICATE OF SERVICE**

I certify that, on April 11, 2016, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system, which will then send a notification of such filing (NEF) to the counsel of record.

/s/

\_\_\_\_\_  
Julia K. Martinez  
Tobias D. Tobler  
Assistant United States Attorney  
United States Attorney's Office  
2100 Jamieson Avenue  
Alexandria, Virginia 22314  
703-299-3700



**CERTIFICATE OF SERVICE**

I certify that, on March 14, 2016, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system, which will then send a notification of such filing (NEF) to the counsel of record.

/s/

\_\_\_\_\_  
Stephen M. Campbell  
Julia K. Martinez  
Tobias D. Tobler  
Assistant United States Attorney  
United States Attorney's Office  
2100 Jamieson Avenue  
Alexandria, Virginia 22314  
703-299-3700

Cerna 5 (during  
Perth's  
case)  
Castillo 7, 8, 1-5,  
+ 6  
Torres 1, 2

Drugs  
115 A, B  
116  
117 A  
117 B  
117 C

Weapons  
30  
32  
33  
34  
31

18 B, B-1 }  
18 C } Agreed  
18 D }  
18 D-1 }

39- Agreed to detach  
the search warrant

50 - Autopsy

61 A+B

86G Machete Photo #icks

95C

104A Agreed

104B Agreed not to be  
admitted even though  
it was admitted

112B only (not A)

121 Agreed 171 Agreed

135 not, agreed 173 Agreed



exhibits  
Gaitan Benitez AD Exhibits  
Chick - no exhibits  
Paiz Guevara

# AGREEMENT FOR RETURN OF EXHIBITS TO THE PARTIES

FILED  
IN OPEN COURT  
14cr306  
MAY - 9 2016  
CLERK, U.S. DISTRICT COURT  
ALEXANDRIA, VIRGINIA

PARTIES	COUNSEL
UNITED STATES OF AMERICA VS.	Julia Martinez and Tobias Tobler
Jose Lopez Torres, Alvin Gaitan Benitez, Christian Lemus Cerna, Omar DeJesus Castillo, Manuel Ernesto Paiz Guevara, Jesus Alejandro Chavez,	Elita Amato and Jerome Aquino for Chavez; Amy Austin and Jeffrey Zimmerman for Benitez; Manuel Leiva and Robert Jenkins for Torres; Mike Chick for Guevara; Chris Amolsch and Frank Salvato for Cerna; and Katherine Martell and Meredith Ralls for Castillos

The parties hereby agree to maintain all exhibits offered and admitted in the above entitled case by either party during or following trial and any appeal period, and that all admitted trial exhibits have been returned to them, with the exception of drugs, ammunition, and weapons, which will be returned separately at a later date under signature of the AUSA and one of the case agents.

The parties hereby agree that upon request of the Clerk, the custodian of the exhibits shall deliver the exhibits to the Clerk, or to the Court of Appeals, in the event that the Court of Appeals requests the originals of any or all of the admitted trial exhibits.

x [Signature]  
Counsel for Government

Date: 5/9/16

[Signature]

Counsel for Defendants

Orig. Exhibits of Torres + Cerna to be collected by Counsel.

Castillo - collected by Counsel ✓  
gou't - collected ✓

\* See note above file stamp re: Δs who did not have any trial ex. admitted.

## AGREEMENT FOR RETURN OF ADMITTED PHYSICAL TRIAL EXHIBITS TO THE GOVERNMENT / CASE AGENT(S)

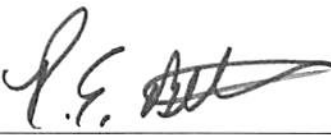
<u>PARTIES</u>	<u>COUNSEL</u>
UNITED STATES OF AMERICA vs.  <u>Jose Lopez Torres, Alvin Gaitan Benitez, Christian Lemus Cerna, Omar DeJesus Castillo, Manuel Ernesto Paiz Guevara, Jesus Alejandro Chavez,</u>  1:14cr00306	<u>Julia Martinez and Tobias Tobler</u>  <u>Elita Amato and Jerome Aquino for Chavez; Amy Austin and Jeffrey Zimmerman for Benitez; Manuel Leiva and Robert Jenkins for Torres; Mike Chick for Guevara; Chris Amolsch and Frank Salvato for Cerna; and Katherine Martell and Meredith Ralls for Castillos</u>

The government hereby agrees to maintain the following government exhibits offered and admitted in the above entitled case during or following trial and any appeal period, and that these trial exhibits consisting of drugs or ammunition and weapons have been returned to the government, with a case agent present.

*G115 A, B; G116; G117A, B+C (drugs) .*

The government hereby agrees that upon any request of the Clerk, the custodian of the exhibits shall deliver these exhibits to the Clerk, or to the Court of Appeals, in the event that the Court of Appeals requests the originals of any or all of the admitted trial exhibits.

  
 Counsel for Government

  
 Case Agent

Date: 5/17/16

920



# **AGREEMENT FOR RETURN OF ADMITTED PHYSICAL TRIAL EXHIBITS TO THE GOVERNMENT / CASE AGENT(S)**

<u>PARTIES</u>	<u>COUNSEL</u>
UNITED STATES OF AMERICA vs.  <u>Jose Lopez Torres, Alvin Gaitan Benitez, Christian Lemus Cerna, Omar DeJesus Castillo, Manuel Ernesto Paiz Guevara, Jesus Alejandro Chavez.</u>	<u>Julia Martinez and Tobias Tobler</u>  <u>Elita Amato and Jerome Aquino for Chavez; Amy Austin and Jeffrey Zimmerman for Benitez; Manuel Leiva and Robert Jenkins for Torres; Mike Chick for Guevara; Chris Amolsch and Frank Salvato for Cerna; and Katherine Martell and Meredith Ralls for Castillos</u>
1:14cr00306	

The government hereby agrees to maintain the following government exhibits offered and admitted in the above entitled case during or following trial and any appeal period, and that these trial exhibits consisting of drugs or ammunition and weapons have been returned to the government, with a case agent present.

*G30; G31 ; G32; G33 and G34 (weapons and ammunition).*  
 The government hereby agrees that upon any request of the Clerk, the custodian of the exhibits shall deliver these exhibits to the Clerk, or to the Court of Appeals, in the event that the Court of Appeals requests the originals of any or all of the admitted trial exhibits.

Counsel for Government

Case Agent

Date: 5/17/16